Brenda Jones
President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Ms. Christian Hicks Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 9, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:10 A.M. – INTERVIEW – RE:** Appointment of Asia Hamilton to the Detroit Entertainment Commission (District 1). **(Asia Hamilton)**
- **E. 10:20 A.M. INTERVIEW RE:** Appointment of Peter Rhoades to the Detroit Brownfield Redevelopment Authority Community Advisory Committee. **(Peter Rhoades)**
- **F. 10:30 A.M. INTERVIEW RE:** Re-Appointment of Kamal Cheeks to the Detroit Brownfield Redevelopment Authority Community Advisory Committee. **(Kamal Cheeks)**

UNFINISHED BUSINESS

 Status of <u>Law Department</u> submitting <u>Legal Representation and Indemnification</u> in lawsuit of Kortez Wilkersoon v Eric Demetrius Durelle Gamble; Civil Action Case No.: 18-007720 NI for TEO Eric Demetrius Durelle Gamble. (BROUGHT BACK AS

DIRECTED FROM FORMAL SESSION ON 10-8-19)

- 2. Status of <u>Law Department</u> submitting <u>Settlement</u> in lawsuit of Theodore Cheatham, Jr. v City of Detroit; Water and Sewerage Department, File No: 14084 (PSB) in the amount of \$115,441.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (BROUGHT BACK AS DIRECTED ON 10-2-19)
- 3. Status of <u>Law Department</u> submitting <u>Settlement</u> in lawsuit of Damian Wheeler v City of Detroit et al, Case No.: 2:18-cv-10346; File No: L18-00100 (GBP) in the amount of \$49,000.00 in full payment for any and all claims which Damian Wheeler may have against the Defendant Richard Billingslea, by reason of the Constitutional Violations alleged to have occurred on or about April 18, 2017. (BROUGHT BACK AS DIRECTED ON 10-2-19)
- 4. Status of <u>Law Department</u> submitting report relative to City Security Clearances for Select City Officials. (Your Honorable Body, through Council Member Scott Benson, requested an opinion relative to City-issued security clearances for select elected and senior City employees that would allow them to access confidential information from the Detroit Police Department or other City agencies. The Law Department has filed a privileged and confidential memorandum in response to the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 10-2-19)
- 5. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Unbiased Provision of City Services Legislation. (BROUGHT BACK AS DIRECTED ON 10-2-19)
- 6. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Wireless Telecommunications Site Review. (BROUGHT BACK AS DIRECTED ON 9-25-19)
- 7. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Maternity & Paternity Leave for Employees. (BROUGHT BACK AS DIRECTED ON 9-25-19)
- 8. Status of <u>DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY/COMMUNITY ADVISORY COMMITTEE</u> submitting correspondence relative to the terms of office for Mr. Kamal Cheeks, Ms. Michelle Lee, Mr. Bradley Lutz and Ms. Sandra Yu Stahl, all Community Advisory Committee (CAC) members for the Detroit Brownfield Redevelopment Authority (DBRA) expiring on June 30, 2019. (BROUGHT BACK AS DIRECTED ON 9-25-19)
- 9. Status of <u>Board of Ethics Administration</u> submitting report relative to Request for Appointment to fill Vacancy. (The Board of Ethics requests the Mayor and City Council to replace Rev. Dr. Kenneth James Flowers and make an appointment to this body. Sec. 2-106.8 of the 2012 Detroit City Charter and Sec 2-6-93(b) of the Ethics Ordinance requires Board of Ethics members to be residents of Detroit. Member Flowers has purchased a home outside of the City of Detroit and no longer meets the requirement.) (BROUGHT BACK AS DIRECTED ON 9-25-19)

NEW BUSINESS

LAW DEPARTMENT

- 10. Submitting reso. autho. <u>Settlement</u> in lawsuit of Tadara Allen v City of Detroit; Department of Transportation, File No: 14970 (PSB) in the amount of \$80,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Anderson, Emanuel v COD, Andrela Hagger and Angela Hagger, Case No.: 18-005852-NI; File No: L18-00328 (PH) in the amount of \$30,000.00 in full payment for any and all claims which Emanuel Anderson may have against the City of Detroit and any other City of Detroit employees, by reason of alleged injuries sustained on or about October 6, 2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of TWW Employment Solutions Corp v Detroit Employment Solutions Corp and City of Detroit, WCCC No.: 18-009704-CK (the "Lawsuit") in the amount of \$20,000.00 in full payment for any and all claims which TWW Employment Services may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-009704-CK. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 13. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Nick Frontczak v City of Detroit; Civil Action Case No.: 18-cv-13781 for Sgt. Matthew Bray. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 14. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Sandra Belcher v City of Detroit; Civil Action Case No.: 18-006393 NI for TEO Dallas Deyampert. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 15. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Sean Lockett v City of Detroit; Civil Action Case No.: 19-cv-10138 NI for P.O. Kevin Briggs. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 16. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Keion Paris v York Risk Services Group, Inc., et al.; Civil Action Case No.: 19-004391 NI for TEO Anthony M. Morton. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 17. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Alaa Saade v City of Detroit; Civil Action Case No.: 19-11440 for Chief Superintendent Sean

Larkins. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)

- 18. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Chad Bristol. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 19. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella, et al. v City of Detroit, et al.; Civil Action Case No.: 18-13678 for Corporal Robert Nill. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 20. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Brittany Washington v City of Detroit; Civil Action Case No.: 19-001376 CD for Sgt. Michael Osman. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 21. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy, et al. v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Eric Carthan. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 22. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Randolph Williams. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 23. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Ariel Moore v City of Detroit; Civil Action Case No.: 19-006175-NO for P.O. Michael Garrison. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 24. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Ariel Moore v City of Detroit; Civil Action Case No.: 19-006175-NO for P.O. Gary Steele. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)
- 25. Submitting reso. autho. **Settlement** in lawsuit of Terry Woods v City of Detroit; Water and Sewerage Department, File No: 14631 (PSB) in the amount of \$105,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

26. Submitting reso. autho. To submit a grant application to the Harvard Business School for the FY 2020 Harvard Business School Leadership Fellows Program. (The Mayor's Office is hereby requesting authorization from Detroit City Council to submit a grant application to the Harvard Business School for the FY 2020 Harvard Business School Leadership Fellows Program. The amount being sought is \$50,000.00. The grantor share is \$50,000.00 of the approved amount, and there is a required cash match of

\$89,000.00. The total project cost is \$139,000.00.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)

BOARD OF ZONING APPEALS

27. Submitting correspondence relative to Appointment/Reappointment of Board of Zoning Members for City Council Districts 2 & 3 – terms ending December 31, 2019. (On December 31, 2019 the terms for Board of Zoning Appeals Members Vivian Teague (City Council District 2) and Elois Moore (City Council District 3) will each expire. I am requesting Council Members representing Council Districts 2 & 3 to make recommendations for appointment or reappointment to the Internal Operations Standing Committee so the committee may make recommendations to the full body before December 31, 2019.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-9-19)

G. PUBLIC COMMENT

- a. General Public
- b. Member Reports